

CULLEN LAKES ASSOCIATION  
Board of Directors' Meeting

September 13, 2014

9:00 A.M.

Lutheran Church of the Cross

**AGENDA**

1. Call to order
2. Approval of minutes of the July 26 and August 9, 2014 board meetings
3. Treasurer's report
4. Additions to and adoption of agenda
5. Committee assignments 2014-2015
6. Committee reports
  - a. Administration
    - 1) General
      - a) Annual Meeting review
      - b) Status of CLA Procedures Manual
    - 2) Budget and Finances
      - a) Plan for future AIS expenses
  - b. Education
    - 1) Fall newsletter
    - 2) Web site
  - c. Environmental Issues
    - 1) General issues
      - a) Fall highway pickup report
      - b)
    - 2) Invasive Species
      - a) Curlyleaf pondweed
        - 1) Treatment results
        - 2) 2015 treatment contract
      - b) Purple loosestrife
    - 4) Water Quality
  - d. Land Development
  - e. Membership
  - f. Lake Management Planning
6. Special Committee reports
  - a. Fish Management
7. Old business
  - a. Loon nesting signage request
  - b. M.C. buoy update
8. New business
  - a. CLC scholarship thank you letterβ
  - b.
9. Adjournment

**Next meeting: Saturday, October 11, 2014, same time, same place**